

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, December 21st, 2020 3:30pm

*****Meeting will be held remotely, the meeting can be accessed via the following methods:**

Telephone: 1-415-655-0003

Access code: 178 652 2051

Internet Access:

<https://bcwi.webex.com/bcwi/onstage/g.php?MTID=ef0f0b16c3317aa8a77bdf0b13df6946b>

MEMBERS: Corday Goddard– Chair, Tom Diedrick – Vice Chair, Ann Hartman, John Fenner and Sup. Megan Borchardt

ROLL CALL:

Corday Goddard _____
Ann Hartman _____
Megan Borchardt _____

Tom Diedrick _____
John Fenner _____

APPROVAL OF MINUTES:

1. Approval of the minutes from the November 16th, 2020, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

REPORTS:

2. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payment Expenses
 - D. Program Activity/52681-B (administrative costs, portability activity, SEMAP)
 - E. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts and homeownership)
 - F. VASH Reports (new VASH and active VASH)
 - G. Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

NEW BUSINESS:

3. Update on waivers adopted by the Brown County Housing Authority in response to PIH Notices 2020-05, 2020-13 and 2020-33.
4. Update on quote for FY2020 and 2021 Audit from Clifton Larsen Allen.

BILLS AND FINANCIAL REPORT:

5. Consideration with possible action on acceptance of BCHA bills.
6. Consideration with possible action on acceptance of BCHA Financial Report

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

7. Executive Director's Report

Date of next meeting: **January 18th, 2021 at 3:30pm**

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at (920) 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.